

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0143

APPROVAL OF A WATER RECYCLING FACILITIES PLANNING GRANT FOR THE VICTOR
VALLEY WASTEWATER RECLAMATION AGENCY (AGENCY), SUBREGIONAL
RECLAMATION FACILITY PLANNING AND ENGINEERING STUDY; WATER RECYCLING
CONSTRUCTION PROGRAM NO. 3601-010.

WHEREAS:

1. On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act (Proposition 13), and provided authorization for the State Water Resources Control Board (SWRCB) to issue water recycling Facilities Planning Study (FPS) grants;
2. The SWRCB established the Facilities Planning Grant Program by adoption of the Water Recycling Funding (WRF) Guidelines on April 17, 1997;
3. The Agency submitted a grant application dated November 1, 2001, requesting grant funding for the FPS of the Sub-regional Reclamation Facility Planning and Engineering Study;
4. The Division of Clean Water Programs (Division) staff reviewed the application and other supporting information for the study and determined that the submitted documents comply with the WRF Guidelines; and
5. The WRF Guidelines provide that only costs incurred after execution of the grant contract are eligible. However, Division staff have concluded that it is beneficial to allow study costs incurred after SWRCB adoption of this resolution to be eligible for grant funding.

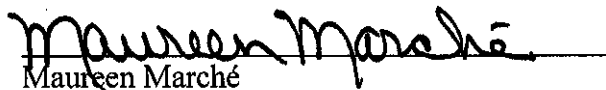
THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a recycling Facilities Planning Study (FPS) grant for 50 percent of the eligible costs but not to exceed \$75,000 to the Agency for its FPS;
2. Approves a condition requiring submittal of the final facilities planning report by August 15, 2003. The Division may approve up to a 12-month extension for good cause; and
3. Approves grant funding for costs incurred after adoption of this Resolution. Such costs shall not be reimbursed until after the grant contract receives Department of General Services approval.
4. This approval does not determine whether the Agency would be required to obtain approval from the SWRCB under Water Code Section 1211 prior to implementing any reclamation project. The Agency is responsible for obtaining any approval that may be required under Water Code Section 1211.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 15, 2002.


Maureen Marché
Clerk to the Board